

May 20, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve May 13, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the Class C Liquor License, Outdoor Service and Sunday Sales application for Honey Creek Golf Club. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve City of Grangers request to waive Landfill tipping fees on 4 loads of garbage for community clean up. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follow.. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Homesteads:** Courtney L. Bunting, 1227 8<sup>th</sup> St, Boone; Brenda E. Reimers, 1327 Union St, Boone; Marty J. & Diane L. Wrage, 102 T Ave, Boone (Harrison Township); Melissa Brandt, 349 S Marion St, Boone; Chad J & Beth K Soulli, 2363 212<sup>th</sup> St, Ames (Jackson Township); Zachary T Deaver, 1021 6<sup>th</sup> St, Boone.

Foster moved Duffy seconded motion to approve pay adjustment for Steve Nugteren, Park Ranger, County Conservation, to \$34,000 per annum effective May 10, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file minutes from the April 13, 2015 Boone County Conservation Board meeting.

Russ Stevens, Building & Grounds Director met with the Board for department update.

Sara Morton, Boone County Community Service met with the Board for quarterly program update.

Penny Vossler, GIS Coordinator made a presentation on GIS Spatial Adjustment Services.

Foster moved Duffy seconded motion to table action for 1 week on the contract between Boone County and The Sidwell Company, St. Charles, IL providing the following Spatial Adjustment, Notification of Discrepancies and Final Adjusted Geodatabase to county GIS mapping. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Kent Rode, ISG Engineering, met to review DD#92 & 113 revised reports that will be discussed at the evening meeting on May 27, 2015.

Scott Kruse, County Engineer met with the Board for weekly Secondary Road update.

Foster moved Duffy seconded motion to approve signing Contract Boone County -367-Pcc Paving Project No.:L-1-15-73-08 between Boone County and Wicks Construction Inc., Decorah, IA. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing the IDOT Contractor's Bond for Wicks Construction, Inc for 367-PCC Paving: Project NO.: L-1-15-73-08. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Boone County Weed Spray Project No. WS-15 with Brush & Weed Control Specialists, Inc. Algona, Ia. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve secondary road claims 20070 to 20096 and county claims 139263 to 139467 totaling \$599,909.25 and issuance of warrants 9634 to 9818 in payment of same. Handwritten warrants 9468 and 9633 totaling \$644,789.35 are hereby approved for publication. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

The Board recessed at 12:20 p.m. for lunch and returned at 1:25 p.m.

Duffy moved Foster second motion to enter Closed Session – 21.5 C at 1:33 p.m.  
NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to end closed session at 1:59 p.m. NO: None.  
YES: Duffy, Foster and Hollingshead. Motion approved.

The Board attended the voting equipment demo by staff of Henry M. Adkins & Son  
Inc and Unisyn Voting Solutions held in the Auditors office.

Duffy moved Foster seconded motion to approve purchase agreement of Unisyn  
Voting Solutions Precinct Based System from Henry Adkins & Sons, Inc (tabled 5-13-5015).  
NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 2:56 p.m.

These minutes were approved this 27<sup>th</sup> day of May 2015.

Philippe E. Meier  
Boone County Auditor

Boone County Claims Listing  
for May 20, 2015

General Basic Fund	
Board of Health	
Home Care Services	8862.25
Fertilizer & Seed	
D & K Products	558.87
Garden & Lawn	
Boone Co Landfill	14.70
Fuels	
Boone Co Treasurer	2122.18
Minor Mv Parts & Access	
Card Services-Orschelns	52.38
Farley's Tire	72.80
Madrid Automotive	27.40
MTI Distributing, Inc	628.56
NAPA Auto Parts	21.99
Pat Clemons Inc	803.81
Van Wall Equip. Inc.	30.45
Ziegler Inc.	2504.02
Stationery & Forms	
Access Systems	126.50
Boone Co Hospital Clinics	194.00
Farm & Home Publishers, LTD	2299.00
Owens-King Co.	59.40
Quill Corporation	151.53
Secretary of State Notary Publ	30.00
Stone Printing	79.05
UnityPoint Clinic	37.00
Wilcox Printing & Publishing	49.00
Magazines, Period. & Books	
Dollar General	8.21
Thomson Reuters	616.15
Safety & Protect. Supplies	
Philip L Ascheman, Ph.D.	125.00
Boone Co Sportsmens club	570.00
Wearing Apparel & Uniform	
Card Services - VISA	128.28
Food & Provisions	
Fareway	1301.92
Polk County Auditor	500.00
Rent Payments	
Brett Hayes	300.00

Bruce Thomas	350.00
Utilities Payments	
A & M Laundry, Inc	295.46
Alliant Energy	874.98
Boone Water Department	64.21
Midwest Alarm Services	1179.00
Walters Sanitary Service	38.86
Bus	
Boone Co Transportation	981.25
Sheriff Transportation	
Des Moines Police Dept	22.53
Jasper Co. Sheriff	37.25
Polk Co Sheriff Civil Division	35.75
Grave Mark/Care of Graves	
CenTec Cast Metal Products	361.30
Board Proceedings	
Wilcox Printing & Publishing	816.10
Postage & Mailing	
Mail Services, LC	771.07
Pitney Bowes, Inc	285.00
TotalFunds by Hasler	5000.00
Employee Mileage & Subsistence	
Melissa D Bennett	74.25
Dr Caleb Glawe	275.00
Tracie Perez	114.00
Barbara J Plath	13.50
Melisa A Stevens	13.50
Telephone Services	
Matthew J Speers	30.00
Webster Calhoun Telephone Co	251.85
Windstream	103.32
Care of Prisoners	
Bob Barker Co	1076.38
Boone Co Hospital Clinics	250.04
Boone Hardware	439.79
Medical Associates Pharmacy	257.07
Carolyn Moreland	1200.00
Jon L Sunstrom, DDS, PC	73.00
Accounting, Audit, & Cler.Serv	
Auditor of State	42966.24
Mail Services, LC	291.17
Data Processing Services	
CDW Government, Inc.	174.38
InfoBunker	90.00
Stone Printing	625.96
Educational & Training Service	
Card Services - VISA	200.00
Carpenter Uniform & Promotion	147.88
Christy R Duncan	16.20
Elite K-9, Inc	76.48
Iowa County Recorders Assoc %	95.00
NACVSO	40.00
Veterans Information Services	80.00
Legal & Court-Related Services	
C.J. Cooper & Associates, Inc.	75.00
Jordan & Mahoney Law Firm, PC	435.00
Renaye Lindgren	75.00
Polk Co Sheriff Civil Division	39.20
Story Co Sheriff	31.20

Medical & Health Services	
State Medical Examiner	225.00
Natural & LP Gas	
Star Energy	7840.00
Electric Light & Power	
Alliant Energy	197.92
Midland Power Cooperative	1770.04
Ogden Municipal Utilities	407.00
Xenia Rural Water District	164.50
Water Use	
Boone Water Department	786.92
MV Equip Rep Outside Serv	
Boone Hardware	5.40
Building Repair	
Boone Ace Hardware	53.42
Boone Hardware	23.52
Carson Electric, Inc	60.00
Continental Research Corp	558.03
Iowa Fire Control	325.00
Kriz-Davis Company	39.29
Lowe's Companies, Inc.	77.68
MNG, Inc.	89.50
Municipal Supply Company	77.50
Ogden Farm & Feed Center	64.11
Operating & Cons Equip Rep	
Boone Co Treasurer	6666.67
Office Equip & Furn.Rep.	
Iowa County Recorder's Assoc	9.00
Owens-King Co.	378.00
Radio & Related Equip. Repair	
Boone Hardware	59.93
Card Services - VISA	749.96
CDW Government, Inc.	753.41
Iowa Dept of Public Safety	2937.00
Miscellaneous Repair	
Interstate Power Systems, Inc	1217.63
Midwest Alarm Services	193.50
Machinery & Mech. Equip. Rent	
H & H Sports	5820.00
Cleaning & Sanitary	
CINTAS First Aid & Safety	37.91
The Portable Pro, Inc	370.00
Tom Walters Company	181.00
Walters Sanitary Service	44.67
Dues & Memberships	
IACCB	1500.00
IA Org for Victim Assistance	75.00
Iowa State Bar Assoc.	155.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	170.00
K W B G	492.50
Tracie Perez	675.00
John J Roosa	98.49
Investigation Expense	
Card Services - VISA	307.15
Miscellaneous Expense	
Boone Co Treasurer	1517.00
Major Heating Systems	
Combustion Control	223.50

Equipment Purchases	
Card Services - VISA	443.49
Office Equipment	
Boone Co Hospital Clinics	181.00
GateHouse Media Iowa	59.40
Mid-America Publishing Corp	47.25
Stone Printing	83.99
UnityPoint Clinic	37.00
Shop Equipment	
Fastenal Company	22.95
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	181.00
Card Services - VISA	40.93
Intensitee, Inc	79.00
John Deere Credit	134.44
Lindy's Guns	30.00
ProBuild - Boone	15.30
UnityPoint Clinic	74.00
Gen Supp Fund	
Stationery & Forms	
Secretary of State Notary Publ	30.00
Data Processing Services	
Iowa Secretary of State	326.19
Educational & Training Service	
Card Services - VISA	533.12
Beth A Isvik	71.10
Heidi S Kokemiller	387.04
Janet M Otten	126.00
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	26.09
Case Management-100% County	
Co Community Services	63918.87
Employee Mileage & Subsistence	
John W Grush	377.10
Rural Serv Basic Fnd	
Township Officials	
Alan Lingren	10.00
Stan Lingren	10.00
David Lundberg	10.00
Stationery & Forms	
Stone Printing	47.25
Official Pub.& Legal Not.	
GateHouse Media Iowa	50.40
Mid-America Publishing Corp	23.35
Wilcox Printing & Publishing	23.45
Employee Mileage & Subsistence	
Wilcox Printing & Publishing	85.00
Office Equip & Furn.Rep.	
Andrew Bartlett	76.00
Infrastructure & Other Imp.	
Accu-Jet	420.90
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	121.69
Fraser City Clerk	179.59
Iowa One Call	50.40
Manatts Inc	51256.95
Pilot Mound City Clerk	282.89

Guardrail Material	
Herberger Construction Co, Inc	101485.54
Traffic & Street Sign Material	
Card Services - VISA	353.73
Elec.Apparatus & Access.	
Card Services - VISA	360.44
Hardware	
Ziegler Inc.	109.24
Safety Items	
Boone Co Hospital Clinics	343.00
UnityPoint Clinic	259.00
Minor Mv Parts & Access	
A & M Laundry, Inc	436.23
Card Services - VISA	720.88
Iowa Dept of Transportation	9.42
Mid Country Machinery, Inc.	294.28
O'Halloran International Inc.	653.92
Sioux City Foundry Co.	12615.75
Ziegler Inc.	12940.38
Official Pub.& Legal Not.	
GateHouse Media Iowa	64.67
The Ogden Reporter	68.00
Wilcox Printing & Publishing	86.42
Telephone Services	
Anthony L Powers	30.00
Joseph P Schall	30.00
Educational & Training Service	
Tara L Breon	11.00
Kristine A Hickie	11.00
Natural & LP Gas	
Heartland Co-op	82.42
Electric Light & Power	
Midland Power Cooperative	58.45
Ogden Municipal Utilities	193.35
Water Use	
Boone Water Department	109.54
Ogden Municipal Utilities	28.92
MV Equip Rep Outside Serv	
Ziegler Inc.	12435.96
Operating & Cons Equip Rep	
Snap-On Tools	288.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Reliance Telephone Systems, Inc	1000.00
Stellar Services, LLC	116.18
Reserve Deputy Fund	
Other / Misc Expense	
Webster Co Sheriff Reserve	170.00
CO Debt Service	
Other Lg-Term Debt Redemp	
Boone Co Treasurer	643501.25
County Comm Serv. Case Mngt.	
Custodial Supplies	
Madison Co Treasurer	93.60
Stationery & Forms	
Madison Co Treasurer	19.86
Quill Corporation	40.48
Utilities Payments	
Madison Co Treasurer	232.57

Postage & Mailing	
Madison Co Treasurer	128.25
Employee Mileage & Subsistence	
Shannon Brown	462.15
Donna Schaaf	136.80
Kimberly Schomaker	34.65
Donald L Watson	179.10
Telephone Services	
Madison Co Treasurer	172.43
Donna Schaaf	30.00
Donald L Watson	20.00
Building Repair	
Madison Co Treasurer	76.07
Office Equip & Furn.Rep.	
Madison Co Treasurer	126.54
E911 Surcharge	
Telephone Services	
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	310.40
Data Processing Services	
Mainstay Systems	900.00
Miscellaneous Expense	
Racom	169.50
Stone Printing	100.00
Other Equipment/Radio, etc	
Interstate Power Systems, Inc	2146.01
E911 Operating Fund	
Miscellaneous Expense	
Brown Electric	4822.31
Communication Innovators, Inc	18964.00
TigerDirect, Inc	534.30
Emergency Management	
Utilities Payments	
DISH	57.00
Landfill Trust	
Ground Water Tax Expenses	
Bee & Herald Publishing	216.49
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	771.00
Genesis Development	114.90
K W B G	721.16
Mid-America Publishing Corp	288.57
Wilcox Printing & Publishing	247.50
Landfill	
Fuels	
Boone Co Treasurer	548.81
The End Zone	32.47
Quick Oil Company	192.00
Operating Expense	
Boone Hardware	15.68
Capital City Equipment Co.	360.00
Card Services - VISA	148.96
Culligan Water Conditioning	31.35
G & K Services	672.17
Helping Hands Vet Clinic	96.00
ProBuild - Boone	138.90
Stationery & Forms	
Card Services - VISA	96.52

Other Transportation	
Tom Walters Company	300.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	24.00
Hanson Directory Service, Inc	190.80
Telephone Services	
Midland Power Cooperative	752.79
Educational & Training Service	
Picketts Salvage	210.00
Engineering Services	
HLW Group, LLC	4633.35
All Utilities	
Coe Transfer, Inc	355.76
Operating & Cons Equip Rep	
Harrison Truck Centers	1865.59
Pat Clemons Inc	733.19
Ziegler Inc.	16094.87
Dues & Memberships	
S W A N A	400.00
Water/Sewer Structures	
Rose Construction	475.00
Equipment Purchases	
Mid-Iowa Solid Waste Equipment	731.50
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1705.14
ISAC - Group Health Insurance	148232.00
Lincoln Financial Group	3643.24
Grand Total	1244698.60